MINUTES

RECESS MEETING OF CITY COUNCIL

Diamondhead, Mississippi Council Chambers, City Hall July 7, 2015 4:00 pm CST

- I. Reconvene and Call to Order –Mayor Schafer called the meeting to order at 4:00 p.m. CST
 - 1. Roll Call -

Present: Mayor Schafer, Councilmembers Lopez, LaFontaine, Knobloch, Sislow and Rech.

Absent: None

2. Confirmation or Adjustment of the Agenda Order – Councilmember Lopez moved, seconded by Councilmember Knobloch, to approve the agenda order.

Ayes: LaFontaine, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: Lopez.

MOTION CARRIED UNANIMOUSLY

3. FY16 Budget Workshop

FY16 Budget proposed expenditures were discussed. City Clerk Ventura outlined proposed department requests and expenses. Specific budget items discussed included the following:

Judicial:

- 1. Hiring a second bailiff for court
- 2. Purchase an InCode receipt printer

ADMINISTRATION:

- 1. Increasing allocation for 2015 December Event and Cruisin' the Coast
- 2. Continuing the animal shelter donation of \$1,000 per month
- 3. CASA donation \$100 per month and annual event sponsorship
- 4. Diamondhead SPCA Contract
- 5. Funds available for remaining City Hall improvements
- 6. Support to local library
- 7. Keycard entry system for City Hall

Police Department:

- 1. Additional Deputies
- 2. Purchase police unit
- 3. Interlocal agreement with Hancock County Sheriff's Office

Public Works:

- 1. Create 1 additional general employee position
- 2. Promote positions within the department (no additional pay increase)
- 3. PW Barn lease from POA \$1,000 per month
- 4. Various capital projects

Building/P&Z Department

- 1. Wide format printer
- 2. Increase PT Building Clerk from 18 to 24 hours

II. Adjourn

At 5:45 p.m. CST Councilmember Rech moved, seconded by Councilmember Sislow, to adjourn.

Ayes: LaFontaine, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None Absent: Lopez.

MOTION CARRIED UNANIMOUSLY

Thomas E. Schafer, 1V

Mayor

Kristin Ventura

City Clerk